

## STATE OF CALIFORNIA

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### CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen  
Acting Executive Director



**MEMBERS:**  
Phil Angelides, Chairman  
*State Treasurer*

Donna Arduin, Director  
*Department of Finance*

Jack O'Connell  
*Superintendent of Public  
Instruction*

### CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 587  
Sacramento, California 95814  
Tuesday February 24, 2004  
2:00 p.m.

### OPEN SESSION

1. Call to Order and Roll Call
2. Executive Director Report (Information Item)
3. Update of Due Diligence Activities for the 2003 Charter School Facilities Program Preliminary Apportionments (Information Item)
4. Approval of Minutes of June 11 and 24, 2003 Meetings (Action Item)
5. Update and Consideration of Implementation of Facilities Funding Limits Pursuant to Senate Bill 15 (Action Item)
6. Resolution No. 01-04 Approving Distribution of the Draft Form of Charter School Facilities Program Emergency Regulations (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

### FOR ADDITIONAL INFORMATION

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(213) 620-4467

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/csfa/csfa.htm>

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